

**AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY
BOARD OF DIRECTOR'S MEETING**

**Thursday, September 24, 2015
Board Meeting 8:30 a.m.
300 S. Adams Street, Green Bay WI 54301**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of August 27, 2015	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of August 2015 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Brown County Emergency Management- Melissa Spielman		
8. Volunteer Background Check Policy	Yes	Yes
9. Add Life Program Reports –Jeremy Slusarek		
10. Directors Report		
a. <i>ADRC 2016 Contract Proposed Changes</i>	Yes	Yes
b. Aging 2016-2018 Final Plan: Public Hearing	Yes	
c. Oct 16 th Staff Appreciation Event	Yes	
d. Public List of ADRC Board Member	Yes	
e. Laser Fiche Discussion		
f. Request for C1- C2 Transfer for Nutrition Program	Yes	Yes
g. Prepare Now	Yes	
11. Family Care Update		
12. Legislative Updates		
13. Announcements		
14. Next Meeting – October 23rd, 2014		
15. Adjourn		Yes

Marvin Rucker, Chairperson

Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"